

Exhibit  
1-A

Wake Superior Court

Case Summary

Case No. 21CR000424-910

STATE OF NORTH CAROLINA VS MICHAEL SCOTT  
RAGAN

§ Location: **Wake Superior Court**  
§ Filed on: **03/26/2021**  
§ Microfilm Number: **21 0100 9999**  
§ ACIS File Number Key: **9102021000424S**  
§ Criminal Process Number: **21RO282221**  
§ Criminal Process Number: **21OFA278039**  
§ Criminal Process Number: **21IND278022**

Case Information

| Offense   | Statute | Degree | Offense Date | Filed Date | Case Type: Criminal | Case Status: 07/20/2021 | Disposed |
|---|---------|--------|--------------|------------|---------------------|-------------------------|----------|
| 51. OBTAIN PROPERTY FALSE<br>PRETENSE<br><br>Offense Reports<br>Agency: OTH Legacy Agency<br><br>Filed As: OBTAIN PROPERTY FALSE PRETENSE<br>Original Statute: 14-100<br>Original Degree: FH<br>Amended Date: | 14-100  | FNC    | 08/01/2018   | 03/26/2021 |                     |                         |          |
| 52. OBTAIN PROPERTY FALSE<br>PRETENSE<br><br>Offense Reports<br>Agency: OTH Legacy Agency<br><br>Filed As: OBTAIN PROPERTY FALSE PRETENSE<br>Original Statute: 14-100<br>Original Degree: FH<br>Amended Date: | 14-100  | FNC    | 08/01/2018   | 03/26/2021 |                     |                         |          |
| 53. OBTAIN PROPERTY FALSE<br>PRETENSE<br><br>Offense Reports<br>Agency: OTH Legacy Agency<br><br>Filed As: OBTAIN PROPERTY FALSE PRETENSE<br>Original Statute: 14-100<br>Original Degree: FH<br>Amended Date: | 14-100  | FNC    | 08/01/2018   | 03/26/2021 |                     |                         |          |

Related Cases

Assignment Information

Current Case Assignment

Case Number 21CR000424-910  
Court Wake Superior Court  
Date Assigned 03/26/2021

Party Information

Defendant RAGAN, MICHAEL SCOTT MILES, JOEL HART Jr.  
105 OXFORD PARK BLVD Retained

Wake Superior Court

Case Summary

Case No. 21CR000424-910

OXFORD, NC 27565  
White  
Male

State STATE OF NORTH CAROLINA ORAIT, DANIELLE MARIE  
Other Retained

Complainant RYAN, J  
NCSBI  
RALEIGH, NC 00000

---

Case Events

---

07/20/2021

Offense Disposed

Court Officials Present: Title Name STATE ATTORNEY DANIELLE MARIE ORAIT PRIVATELY RETAINED JOEL H MILES  
DISPOSITION DATE: 07/20/2021 METHOD OF DISPOSITION CODE: DISMISSAL WITHOUT LEAVE BY DA

Charges:

51. OBTAIN PROPERTY FALSE PRETENSE (2632)

Created: 07/20/2021 11:20 AM

07/20/2021 State Attorney Assigned

Court Officials Present: Title Name STATE ATTORNEY DANIELLE MARIE ORAIT

Created: 07/20/2021 11:20 AM

07/20/2021

Offense Disposed

Court Officials Present: Title Name STATE ATTORNEY DANIELLE MARIE ORAIT PRIVATELY RETAINED JOEL H MILES  
DISPOSITION DATE: 07/20/2021 METHOD OF DISPOSITION CODE: DISMISSAL WITHOUT LEAVE BY DA

Charges:

52. OBTAIN PROPERTY FALSE PRETENSE (2632)

Created: 07/20/2021 11:20 AM

07/20/2021

Offense Disposed

Court Officials Present: Title Name STATE ATTORNEY DANIELLE MARIE ORAIT PRIVATELY RETAINED JOEL H MILES  
DISPOSITION DATE: 07/20/2021 METHOD OF DISPOSITION CODE: DISMISSAL WITHOUT LEAVE BY DA

Charges:

53. OBTAIN PROPERTY FALSE PRETENSE (2632)

Created: 07/20/2021 11:20 AM

06/25/2021 Motion/Order to Continue

Court Session: 2021-07-12; ANTE MERIDIEM; ARRAIGNMENT;

Created: 06/25/2021 2:46 PM

04/22/2021 Motion/Order to Continue

Court Session: 2021-05-10; ANTE MERIDIEM; ARRAIGNMENT;

Created: 04/22/2021 4:27 PM

03/26/2021 Defense Attorney Assigned

Court Officials Present: Title Name PRIVATELY RETAINED JOEL H MILES NOTIFIED BY EMAIL: N

Created: 03/26/2021 2:53 PM

03/26/2021 Motion/Order to Continue

Court Session: 2021-03-29; ANTE MERIDIEM; TRIAL;

Created: 03/26/2021 9:28 AM

03/26/2021

Order for Arrest Returned Served

Process Status: 'SERVED' Source: 'CRCT\_PRO' FNGRPRNT\_RQRD\_CD: 'N' DMSTC\_VLNC\_CD: 'N' VCTMS\_RGHTS\_CD: 'N'  
DNA\_RQRD\_IND: 'N' MNL\_IND: 'N' INCL\_IMG\_IND: 'Y' Source: 'CRCT\_OBO' CD: 'CLRK OF CRT' NM: 'F. BLAIR WILLIAMS'  
Source: 'CRCT\_OFA' RSN\_CD: 'TRUE BOI' OTHR\_RSN: " DRCTN\_CD: 'RLS' BND\_AMT: '50000.00' BND\_TP: 'SCRD' BND\_NOTE:  
'50,000 sec or 30,000 secured plus electroic house arest per judge rebecca w holt' Related Cases: '21CRS000423-910-M,  
21CRS000424-910-M' Related Processes: '21IND278020, 21IND278022' Event Date: 03/26/2021 Comment: Time of Service: 9:27  
AM Arrest #: Serving Officer Agency: State Bureau Of Investigation Capital District Serving Officer Badge #: 1004 Serving Officer:



Wake Superior Court

Case Summary

Case No. 21CR000424-910

RYAN, J N

Crim Proc #: 21OFA278039

Charges:

- 51. OBTAIN PROPERTY FALSE PRETENSE (2632)
- 52. OBTAIN PROPERTY FALSE PRETENSE (2632)
- 53. OBTAIN PROPERTY FALSE PRETENSE (2632)

Created: 03/26/2021 12:00 AM

03/26/2021 Legacy Process Served Date

Created: 03/26/2021 12:00 AM

03/25/2021

Order for Arrest Assigned/Reassigned

Process Status: 'SERVED' Source: 'CRCT\_PRO' FNGRPRNT\_RQRD\_CD: 'N' DMSTC\_VLNC\_CD: 'N' VCTMS\_RGHTS\_CD: 'N' DNA\_RQRD\_IND: 'N' MNL\_IND: 'N' INCL\_IMG\_IND: 'Y' Source: 'CRCT\_OBO' CD: 'CLRK OF CRT' NM: 'F. BLAIR WILLIAMS' Source: 'CRCT\_OFA' RSN\_CD: 'TRUE BOI' OTHR\_RSN: " DRCTN\_CD: 'RLS' BND\_AMT: '50000.00' BND\_TP: 'SCRD' BND\_NOTE: '50,000 sec or 30,000 secured plus electroic house arest per judge rebecca w holt' Related Cases: '21CRS000423-910-M, 21CRS000424-910-M' Related Processes: '21IND278020, 21IND278022'

Instrument #: 21OFA278039

Charges:

- 51. OBTAIN PROPERTY FALSE PRETENSE (2632)
- 52. OBTAIN PROPERTY FALSE PRETENSE (2632)
- 53. OBTAIN PROPERTY FALSE PRETENSE (2632)

Created: 03/25/2021 12:00 AM

03/25/2021

Order for Arrest Assigned/Reassigned

Process Status: 'SERVED' Source: 'CRCT\_PRO' FNGRPRNT\_RQRD\_CD: 'N' DMSTC\_VLNC\_CD: 'N' VCTMS\_RGHTS\_CD: 'N' DNA\_RQRD\_IND: 'N' MNL\_IND: 'N' INCL\_IMG\_IND: 'Y' Source: 'CRCT\_OBO' CD: 'CLRK OF CRT' NM: 'F. BLAIR WILLIAMS' Source: 'CRCT\_OFA' RSN\_CD: 'TRUE BOI' OTHR\_RSN: " DRCTN\_CD: 'RLS' BND\_AMT: '50000.00' BND\_TP: 'SCRD' BND\_NOTE: '50,000 sec or 30,000 secured plus electroic house arest per judge rebecca w holt' Related Cases: '21CRS000423-910-M, 21CRS000424-910-M' Related Processes: '21IND278020, 21IND278022'

: 21OFA278039

Charges:

- 51. OBTAIN PROPERTY FALSE PRETENSE (2632)
- 52. OBTAIN PROPERTY FALSE PRETENSE (2632)
- 53. OBTAIN PROPERTY FALSE PRETENSE (2632)

Created: 03/25/2021 12:00 AM

03/25/2021

Order for Arrest Issued

Process Status: 'SERVED' Source: 'CRCT\_PRO' FNGRPRNT\_RQRD\_CD: 'N' DMSTC\_VLNC\_CD: 'N' VCTMS\_RGHTS\_CD: 'N' DNA\_RQRD\_IND: 'N' MNL\_IND: 'N' INCL\_IMG\_IND: 'Y' Source: 'CRCT\_OBO' CD: 'CLRK OF CRT' NM: 'F. BLAIR WILLIAMS' Source: 'CRCT\_OFA' RSN\_CD: 'TRUE BOI' OTHR\_RSN: " DRCTN\_CD: 'RLS' BND\_AMT: '50000.00' BND\_TP: 'SCRD' BND\_NOTE: '50,000 sec or 30,000 secured plus electroic house arest per judge rebecca w holt' Related Cases: '21CRS000423-910-M, 21CRS000424-910-M' Related Processes: '21IND278020, 21IND278022' OFA Reason: 'TRUE BOI' Related cases and offenses: 21CRS000423-910 (lead) 2719 - F - EMBEZZLEMENT >=\$100,000 2719 - F - EMBEZZLEMENT >=\$100,000 2719 - F - EMBEZZLEMENT >=\$100,000 21CRS000424-910 2632 - F - OBTAIN PROPERTY FALSE PRETENSE 2632 - F - OBTAIN PROPERTY FALSE PRETENSE 2632 - F - OBTAIN PROPERTY FALSE PRETENSE

Crim Proc #: 21OFA278039

Created: 03/25/2021 12:00 AM

03/23/2021 Indictment Issued

CRRPRS:I

Created: 03/23/2021 12:00 AM

03/23/2021 Indictment Issued

Created: 03/23/2021 12:00 AM

---

Dispositions

---

07/20/2021 **Disposition**

- 51. OBTAIN PROPERTY FALSE PRETENSE

Wake Superior Court

Case Summary

Case No. 21CR000424-910

VD-Superior Dismissals w/o Leave by DA - No Plea Agreement  
Created: 07/20/2021 12:00 AM

07/20/2021 **Disposition**

52. OBTAIN PROPERTY FALSE PRETENSE

VD-Superior Dismissals w/o Leave by DA - No Plea Agreement  
Created: 07/20/2021 12:00 AM

07/20/2021 **Disposition**

53. OBTAIN PROPERTY FALSE PRETENSE

VD-Superior Dismissals w/o Leave by DA - No Plea Agreement  
Created: 07/20/2021 12:00 AM

---

Hearings

---

07/20/2021 **Disposition Hearing** (9:00 AM)

*Hearing Held*

Created: 07/20/2021 12:00 AM

07/12/2021 **Arraignment- In Person** (9:00 AM)

*Hearing Held*

Created: 07/12/2021 12:00 AM

03/29/2021 **Disposition Hearing** (9:00 AM)

*Hearing Held*

Created: 03/29/2021 12:00 AM

---

Bond Settings

---

03/26/2021 **Bond Setting**

Set by Judge \$50,000.00 Secured Bond - Professional Surety